



SCOTTSDALE AIRPORT ADVISORY COMMISSION PUBLIC MEETING

Wednesday, October 12, 2005 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ



Airport Advisory Commission

Leonard Tinnan, Chairman

Don Maxwell
Tom Guilfooy
Fred Madanick

Mike Osborne
Lois Yates
Sean Asmus

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, October 12, 2005 at 6:00 p.m. The meeting will be held in the Airport Terminal Building at 15000 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

ELECTION OF VICE CHAIRMAN

1. Action

Commission to elect a Vice Chairman pursuant to the Bylaws of the Scottsdale Airport Advisory Commission, Section 104. Vacancy, "...*Should the Vice-Chairman office be vacated, a new election shall be held at the next regular Commission meeting to elect a Vice-Chairman.*"

MINUTES

2. Action

Commission Approval of the Minutes of the City Council Subcommittee on Regional Aviation Issues and Airport Advisory Commission Joint Meeting of September 14, 2005

3. Action

Approval of the Minutes of the Airport Advisory Commission Meeting September 14, 2005

AERONAUTICAL BUSINESS PERMIT(S)

4. Information

Aeronautical Business Permit Additions, Cancellations, or Revocations

GENERAL BUSINESS

None

OPERATIONS/ENFORCEMENT UPDATE

5. Information

Airport Operations Enforcement Update for September 2005

MEETING SCHEDULE

6. Action

Review/Modify 2005 Meeting Schedule

PUBLIC COMMENT

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DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT